CCRS 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173
FILING COVER SHEET 100000 28439
CONTACT: CINDY HICKS
DATE: 3-20-01
REF.#: 0150.14853
CORP. NAME: RRCJ MUSIC INC. 0000038877106 -03/20/0101014003 ******78.75
ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME SOLUTION () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP () LIMITED LIABILITY () PREINSTATEMENT () MERGER () WITHDRAWAL () CONTROL OF CANCELLATION () UCC-1 () UCC-3 () UCC-3 () OTHER:
STATE FEES PREPAID WITH CHECK# 10438 FOR \$ 78.75 CENTRE OF STATE ACCUMENT OF STATE A
COST LIMIT: \$
PLEASE RETURN:
CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY ) CERTIFICATE OF STATUS

Examiner's Initials

4/

T. SMITH MAR 2 0 200)

# ARTICLES OF INCORPORATION

**OF** 

# RRCJ MUSIC, INC.

### **ARTICLE I**

The name of the corporation is RRCJ MUSIC, INC., (hereinafter called the "Corporation").

## **ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 1221 Brickell Avenue, 21st Floor, Miami, Florida, c/o Joseph M. Hernandez.

## **ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

# **ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

#### ARTICLE V

The street address of the Corporation's initial registered office is 1221 Brickell Avenue, 21<sup>st</sup> Floor, City of Miami, County of Dade, State of Florida 33131 and the name of its initial registered agent at such office is Joseph M. Hernandez.

01 MAR 20 AM IO: 50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

# **ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least two (2) directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors are two (2), and the name and address of the member of the initial Board of Directors, who will serve as the Corporation's directors until successors are duly elected and qualified are:

Joseph M. Hernandez c/o Greenberg Traurig, P.A. 1221 Brickell Avenue Miami, Florida 33131

Christopher Kurtz c/o Greenberg Traurig, P.A. 1221 Brickell Avenue Miami, Florida 33131

Robert Lemont c/o Greenberg Traurig, P.A. 1221 Brickell Avenue Miami, Florida 33131

Richard Parodi c/o Greenberg Traurig, P.A. 1221 Brickell Avenue Miami, Florida 33131

## ARTICLE VII

The name of the Incorporator is Joseph M. Hernandez and the address of the Incorporator is 1221 Brickell Avenue, 21<sup>st</sup> Floor, Miami, Florida.

## ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this Letter day of March, 2001.

Joseph M. Hernandez, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of RRCJ MUSIC, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Joseph M. Hernandez, Registered Agent

Dated: March <u>64</u>, 2001

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